

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, June 16, 2015

Council Members Present: Mayor Philip Barlow, Doran Jessop (telephonic), Carlos Jessop, Carvel Nielsen, & Brian Jessop

Staff: Michelle L. Chatwin, Raymond Barlow, Richard J. Barlow (telephonic), Justin Barlow, Weston Barlow (telephonic), Joseph I. Barlow Jr., & Brian Zitting

Public: Wilford Williams, Isaac Wyler, Ashlyn Wyler, Kyle Layton, Adrian Hammon, Kenley Barlow, Danton Barlow, Weston Barlow, & Zebedee Barlow

#1 Call to order: 3:44 PM

Mayor Philip Barlow called the meeting to order.

Skipped to item #3.

#3 Closed Executive Session

Carlos Jessop moved to go into executive session.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Carvel Nielsen	X		

Motion carried.

Council went into executive session at 3:47.

Brian Jessop arrived 3:51 P.M.

Council returned at 4:18 P.M.

Returned to item #2.

#2 Approve Minutes of Hildale City Council Meetings & Executive Sessions

Carlos Jessop moved to accept the minutes for May 12, 2015; May 29, 2015, June 5, 2015 with minor spelling and grammar corrections.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Brian Jessop	X		
Carvel Nielsen			X

Motion carried.

Skipped to item #4

#4 Discussion of Pending or Contemplated Litigation, Claims, and Demands

No discussion.

#5 Public Comment

None.

#6 Reports and Informational Summaries

Streets and Roads: Raymond Barlow gave the report for Dean Cooke who was attending training. There have been regular maintenance items on the streets and parks.

Building Department: Raymond Barlow gave the report for Andrew Barlow. He has been working on a few building permits.

Justice Court: Raymond Barlow gave the report for LaVern Fischer. There was a two day trial that hasn't had a ruling yet.

City Treasurer: Richard Barlow gave the report. He has been working on the budget.

Office Manager: Raymond Barlow gave the report. He has been working on some large records requests along with some CIB loans. He has also been working on the contracts for the lands that have been sold and some that are in the process of being sold. The election candidacy was June 3rd through June 8th. Four people applied for candidacy. There was a public meeting last week for the general plan. There was a fairly good turnout.

Planning Commission: Carvel Nielsen gave the report. There will be a few more meetings held. There are some ideas being presented concerning the roads, etc.

Utility Department: Justin Barlow gave the report. He has been working with new water connections. Most of the Hildale connections have been completed. There are many new applications coming in for Colorado City. Sunrise Engineering has been working with the city regarding the water master planning. They have the data from the well studies. Sunrise

Engineering is also working on the wastewater master planning. The gas department went through an audit from the Arizona Corporation Commission. All findings have been corrected and responded to. A \$40,000 grant has been approved to help with the wastewater master planning in Utah. Water Canyon School has been working with Justin Barlow and Victor Jessop regarding the improvements they have been doing on the school. They will be having a dedicated fire sprinkler line and a gas line added. These are both significant impacts to the system. The Hurricane North Project is nearing completion and the road should be opening soon. The shell on the new lab shop building is nearing completion.

Carlos Jessop moved to approve the actions of the utility board.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Brian Jessop	X		
Carvel Nielsen	X		

Motion carried.

Skipped to item # 10

#10 Adoption of Resolution 2015-06-01 Supporting House Bill 362

Mayor Philip Barlow presented the need to accept a resolution supporting House Bill 362 which authorized a 0.25% local option general sales tax dedicated to transportation.

Carvel Nielsen moved to adopt resolution 2015-06-01.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Brian Jessop	X		
Carvel Nielsen	X		

Motion carried.

Returned to item # 7

#7 Public Hearing to Consider Fiscal Year 2015-2016 Budget

Brian Jessop moved to open a public hearing.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Brian Jessop	X		
Carvel Nielsen	X		

Motion carried.

Raymond Barlow went over the budget items that were adjusted to correct the shortfall. He then went over the budget summary.

Adrian Hammon: He presented an idea that we put in a four way stop at Utah Avenue. That would drive the revenue of the community up.

Willford Williams: He asked about the possible road diverging. He thought that might affect the revenue of the city.

Carlos Jessop moved to close the public hearing.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Brian Jessop	X		
Carvel Nielsen	X		

Motion carried.

#8 Adoption of Resolution 2015-06-02 to Adopt the 2105-2016 Budget

Carvel Nielsen moved to accept resolution 2015-06-02.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Brian Jessop	X		
Carvel Nielsen	X		

Motion carried.

#9 Adoption of Resolution 2015-06-03 to Adopt 2015 Property Tax Rate

Brian Jessop moved to adopt Resolution # 2015-06-03.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Brian Jessop	X		
Carvel Nielsen	X		

Motion carried.

Skipped to item #11

#11 Hildale Industrial Park

Raymond gave an update that some plats have been updated. Brian Zitting gave some specifics.

Carlos Jessop moved to accept the amended plat of the Hildale City Industrial Lot.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Brian Jessop	X		
Carvel Nielsen	X		

Motion carried.

#12 Possible Renewal of City Engineer Contract

The old contract expired in March. This will extend the time only.

Carlos Jessop moved to accept the agreement between Hildale City and Canaan Peaks Engineering.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Brian Jessop	X		
Carvel Nielsen	X		

Motion carried.

#13 Financial Report and Outstand Bills

Raymond Barlow went over the financial reports.

Carlos Jessop moved to pay claims and demands as they become due and funds become available.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Brian Jessop	X		
Carvel Nielsen	X		

Motion carried.

#14 New Business Licenses

Raymond Barlow presented the two business licenses under consideration.

Carlos Jessop moved to approve the business license for N&N Subcontracting, Inc.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Brian Jessop	X		
Carvel Nielsen	X		

Motion carried.

Brian Jessop moved to approve the business license for Sunfire Management.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Brian Jessop	X		
Carvel Nielsen	X		

Motion carried.

#15 Approve Large Purchases

No Large Purchases

#16 Other Business

None.

With no other business, meeting was adjourned at 6:10 P.M.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on July 14 2015.

Raymond C Barlow

Raymond Barlow, City Recorder

